

# PLANNING COMMISSION SUMMARY OF ACTIONS

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LBR November 7, 2002 Page 1

PRESENT: Commissioners Byers, de la Fe, DuBois, Hall, Harsel, Kelso, Koch, Moon, Murphy,

Smyth

ABSENT: Commissioners Alcorn and Wilson

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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### **COMMISSION MATTERS**

Commissioner de la Fe MOVED THAT THE PUBLIC HEARING ON DPA-B-846-2, EXXON MOBIL CORPORATION, BE DEFERRED TO A DATE CERTAIN OF JANUARY 16, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting.

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Commissioner DuBois MOVED THAT THE DECISION ONLY ON SE-2002-DR-008, DANIEL P. BURKE, BE DEFERRED TO A DATE CERTAIN OF DECEMBER 12, 2002.

Commissioner Byers seconded the motion which carried by a vote of 9-0-1 with Commissioner Kelso abstaining; Commissioners Alcorn and Wilson absent from the meeting.

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In Commissioner Wilson's absence, who was handling this case for Commissioner Kelso, Commissioner Murphy MOVED THAT THE DECISION ONLY ON RZ-2002-LE-005, SUSAN WISE CLAY, BE DEFERRED TO A DATE CERTAIN OF NOVEMBER 20, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting.

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# <u>RZ-2002-MV-007 - RANDOLPH J. BENDER</u> (Decision Only)

(Public Hearing was held on November 6, 2002)

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE RZ-2002-MV-007, SUBJECT TO THE EXECUTION OF PROFFERS DATED NOVEMBER 1, 2002 AND DISTRIBUTED LAST NIGHT.

Commissioners Kelso and Hall seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD APPROVE A REQUEST TO CONSTRUCT A CUL-DE-SAC WITH A RADIUS SMALLER THAN THE 45 FEET TO FACE-OF-CURB AND 55 FEET TO THE RIGHT-OF-WAY AS INDICATED IN THE PUBLIC FACILITIES MANUAL.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting.

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# PUBLIC FACILITIES MANUAL AMENDMENTS (STORM DRAINAGE PIPES)

Commissioner Moon MOVED TO DEFER THE DECISION ONLY ON THE PROPOSED PFM AMENDMENT RELATED TO STORM DRAINAGE PIPES TO A DATE CERTAIN OF NOVEMBER 14, 2002.

Commissioners Smyth and Hall seconded the motion which carried unanimously with Commissioner Harsel not present for the vote; Commissioners Alcorn and Wilson absent from the meeting.

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#### SE-2002-DR-012 - BETTY MEADOWS

Commissioner DuBois MOVED THAT WE DEFER DECISION ON SE-2002-DR-012 TO A DATE CERTAIN OF NOVEMBER 20, 2002.

Commissioners Hall and Byers seconded the motion carried unanimously with Commissioners Alcorn and Wilson absent from the meeting.

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# <u>RZ-1999-SU-071 - BADREDDIN PLASEIED</u> <u>PCA-78-C-079-2 - BADREDDIN PLASEIED</u>

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE RZ-1999-SU-071, SUBJECT TO THE PROFFERS DATED NOVEMBER 6, 2002.

Commissioners Kelso and Byers seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting.

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Commissioner Koch FURTHER MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF PCA-78-C-079-2, SUBJECT TO THE PROFFERS DATED OCTOBER 15, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting.

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# 2232-M02-8 - SPRINT PCS/APC REALTY/SLEEPY HOLLOW UNITED METHODIST CHURCH SE-2002-MA-003 - SPRINT PCS/APC REALTY/SLEEPY HOLLOW UNITED METHODIST CHURCH

Commissioner Hall MOVED THAT THE PLANNING COMMISION DEFER THE DECISION ON SE-2002-MA-003 AND 2232-M02-8, SPRINT PCS/APC REALTY/SLEEPY HOLLOW UNITED METHODIST CHURCH, TO A DATE CERTAIN OF NOVEMBER 14, 2002 WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting; Commissioner Kelso not present for the vote.

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# <u>PCA-74-2-112-3 - MCDONALD'S CORPORATION</u> SE-2001-SP-055 - MCDONALD'S CORPORATION

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON PCA-74-2-112-3 AND SE-2001-SP-055 TO A DATE CERTAIN OF NOVEMBER 13, 2002 WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting; Commissioner Kelso not present for the vote.

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#### RZ-2001-BR-022/FDP-2001-BR-022 - ROCKY GORGE HOMES, L.L.C.

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON RZ-2001-BR-022 AND FDP-2001-BR-022 TO A CERTAIN CERTAIN OF NOVEMBER 21, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting; Commissioner Kelso not present for the vote.

Commissioner Harsel FURTHER MOVED THAT THE BOARD OF SUPERVISORS RESCHEDULE THEIR HEARING DATE FROM NOVEMBER 18, 2002 TO DECEMBER 9, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn and Wilson absent from the meeting; Commissioner Kelso not present for the vote.

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The meeting was adjourned at 1:07 a.m.

Peter F. Murphy, Jr., Chairman